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~~CONFIDENTIAL~~DCI SECURITY COMMITTEE
FACILITY PROTECTION SUBCOMMITTEE

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12 August 1985

MEMORANDUM

From: Chairman, Facility Protection Subcommittee
To: Distribution

Subj: MINUTES OF THE TWENTY-SIXTH MEETING

Encl: (1) Subject Minutes
(2) Minutes of July ACSE Full Committee Meeting
(3) Minutes of June DOD Tri-Service Requirements Working Group
(TSRWG) on Physical Security Equipment
(4) Agenda for Physical Security Seminar No. 8 for 28 October - 1 November
1985



1. Enclosures (1) through (4) are furnished for information.
2. Members are requested to ensure the availability of speakers representing their agencies on the dates and at the times shown on enclosure (4).
3. The next meeting of the Facility Protection Subcommittee is scheduled for 1000 hours, 28 August 1985, at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, VA. The room number will be provided at the Reception Desk. /


G. L. BERKIN

Distribution:

Ms. E. Hall (AF)

Mr. F. Wirth (Army)

 (CIA) (DIA)

Mr. S. Slaughter (DOE)

Mr. T. Forgas (FBI)

Mr. B. Gattozzi (DOJ)

Mr. R. Schmeltz (Navy)

 (NSA)

Ms. B. Long (OSD)

Mr. T. Thounhurst (State)

Mr. N. Vint (Treasury/SS)

✓ SECOM Staff

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**FACILITY PROTECTION SUBCOMMITTEE
MINUTES OF THE TWENTY-SIXTH MEETING
WEDNESDAY, 31 JULY 1985
1000 HOURS, AMES BLDG. ROSSLYN, VA**

Members Present.

Mr. G. Berkin, Chairman
Mr. F. Wirth, Army
Mr. R. Schmeltz, Navy
[redacted] DIA
[redacted] CIA
[redacted] NSA
Ms. R. Long, OSD
Ms. C. Bromwell, Executive Secretary

Also Present

Ms. M. Forrester, DOJ
CAPT V. Young, AF
Mr. J. Parker, Treasury
[redacted] SECOM

1. **General.** The Chairman welcomed Mr. James L. Parker, attending for Treasury which now participates in the FPS. Mr. Norbert E. VINT, newly assigned to the D. C. area, will be Treasury's member on the FPS and is expected to attend future meetings.

The Minutes of the 19 June 1985 meeting were approved as written.

2. **Chairman's Report.** Copies of various product brochures and a DNA report on emerging technologies in security systems were made available to the Members.

Mr. A. G. Herman, security consultant, had requested information on the FPS contractor seminar scheduled for December 1985. [redacted] had spoken to Mr. Herman and apprised him of the purpose of the contractor seminar series, to wit: it was designed for and limited to company project personnel who deal with SCIFs. The Chairman SECOM will be informed of the reply made to Mr. Herman.

3. **Old Business**

DCID 1/21 Status. All input has now been received. The Chairman will compile a preliminary draft for Member review. The Chairman SECOM had voiced concern over "fragmenting" the DCID by incorporating annexes, appendices, etc. The Chairman FPS assured Mr. Leidenheimer that the planned format of DCID 1/21 would increase its utility and obviate frequent revisions. The core document (policy) would remain generally unchanged while the proposed annexes would cover the technical subjects more

Enclosure (1)

25X1 susceptible to frequent revision. Additionally, annexes could be removed before providing the DCID to contractors who might have no need for agency-specific requirements. The SECOM has apparently expressed a desire to have the DCID classified CONFIDENTIAL. The FPS Members are opposed to this view and the Chairman recommended the FPS Members importune their SECOM Principals accordingly. Mr. [] will provide the Chairman FPS with a brief paragraph outlining his views militating against classification. After the DCID has been thoroughly coordinated with all the agencies concerned, a draft will be informally provided to the ISWG for comment as previously agreed upon.

Charter Review Working Group. The DOE Member not being present, no report was rendered. In view of the apparent inactivity of the WG, the Chairman will query the DOE Member who is the Chairman of the Working Group to ascertain the reasons therefor. For the benefit of the new Treasury representative, the Chairman explained how the Working Group came to be established, specifically to address the "expanded" charter of the FPS' progenitor, the PSWG. Mr. Parker requested a copy of the FPS charter; a copy will be provided.

25X1 Destruct Screen Size. The Chairman SECOM advised that the FPS memo to the Chairman of the R&D Subcommittee covering screen size did not respond to the issue at hand. The Chairman SECOM requested a detailed justification of the FPS' position which is to retain current screen size specifications for mechanical SCI paper destruct devices. After considerable discussion, the FPS again reiterated its unanimous position that current screen size specifications will cover a worst case field scenario (i.e., destruction of a single sheet of paper) and must therefore stand as now prescribed. Individual agencies can waive these standards for cases where 500 pounds or more of paper will be destroyed in each run. [] will provide the Chairman with a copy of the CIA Member's original paper on this issue and the Chairman will write a supporting, or complimentary position paper for the Chairman SECOM's edification. The Chairman also asked [] who attends the R&D Subcommittee to advise the Chairman of the R&D Subcommittee that matters pertaining to standards for document destruction are the province of the FPS and should be referred to the FPS. The Army Member of the R&D Subcommittee can discuss the issue with the Army Member of the FPS as necessary.

4. New Business

25X1 October Seminar. The October seminar is scheduled for 28 October - 1 November 1985 [] Agency quotas are:

CIA	2
Treasury	2
Army	3
Navy	3
DIA	2

AF	2
NSA	3
OSD	1
DOE	2
FBI	1
DOJ	2
State	2

25X1 The agenda for the October seminar will be essentially the same as for the previous seminar. [] asked about scheduling the alarms workshop late in the afternoon so that the speaker could spend extra time with the attendees as necessary. The Chairman will prepare a new agenda for the October seminar and reschedule as appropriate. The Members were asked to ensure the availability of speakers from their agencies for the dates and times on the agenda and to ensure the attendance of their nominees. Names and clearance data for nominees are to be sent to the SECOM Staff ASAP. The NSA Member asked if another agency would like to provide a speaker for the ADP session; [] will nominate a speaker from CIA. The Chairman will also ask the Computer Security Subcommittee if they would like to nominate a speaker for the FPS seminar series. The Chairman asked those Members who nominate speakers for the ADP session to see if the speakers could devise a program entailing attendee participation, vice straight lecture.

25X1 Contractor Seminar. The Chairman explained the reasons behind the reduction in numbers for attendance at the Contractor Seminar, the reasons being the limited quarters available at Airlie. The Seminar Program will be the same as for the October Seminar; Members were reminded of the need to provide ASAP the dates of FPS Member and speaker attendance so that meals and quarters can be arranged. There will be financial penalties for "no-shows" which will have to be borne by the Government. The Chairman asked for a volunteer to oversee the Contractor Seminar arrangements in view of SECOM Staff manpower limitations; no volunteers were forthcoming, so the Chairman will handle the matter in conjunction with available SECOM staff.

5. Member Reports

Army	Provided General Gordon a draft of guidance regarding tactical SCIFs; recommends changing proposed Annex B to DCID 1/21 to accommodate combat SCIFs; there is no Army policy on limiting the proliferation of SCIFs and a policy will be proposed to require justification for the establishment of new SCIFs.
Navy	Marine Corps is increasing its ADP combat requirements and would be interested in Army experiences.
DIA	Has drafted a DIA contractor's manual on TEMPEST; [] will resign as DIA Member and will be replaced by []
CIA/NSA	Both agencies now in process of leasing new space and addressing concomittant physical security problems.

25X1 **AF** Sent a message to all commands advising against ordering STU-III instruments; STU-III will be approved for TS-SI only; Members were invited to direct physical security concerns re: the STU-III, if any, to [] the NSA Member.

OSD TEMPEST policy in OSD is now a function of Ms. Long's office, but some responsibilities remain with OUSD (R&E).

6. The next meeting of the FPS is scheduled for 1000 hours, 28 August 1985 at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, VA. The room number will be provided at the reception desk.